OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Work/Review Session/ July 19, 2005

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, July 19, 2005 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt D. Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

K	1	₹.′	Г	A	I	I	 31	E.	R	7	Z	ľ	Γ	H	``	1	D	1	1	V	T	3	I		V	•	1	1	Ŋ.	:(1	N	_	1	N	•	1	5	a	r	n	١.

Staff Present: Pat Kohler, Administrative Director; Brian Johnson, District Manager

Topic Discussed:

Mr. Johnson recommended the appointment of Darren Hoffman as the new Contract Liquor Store Manager for the Goldendale Contract Liquor Store (CLS) #504, effective August 1, 2005. Mr. Johnson shared that five applicants were interviewed by a panel and after the interviews were conducted, the panel selected Darren Hoffman. After some discussed, the Board asked him to bring his request to the July 20th board meeting for official approval.

RETAIL SERVICES DIVISION: 10:15 – 10:30 a.m.

Staff Present: Pat Kohler, Administrative Director; Suzanne Lewis, Store Leasing Manager

Topic Discussed:

Ms. Lewis presented the Board with one proposal for Store# 191, Seattle-15th NE and two lease renewal proposals for Store #107, Seattle-Boulevard Park and Store #178, Spokane-North. After some discussed, the Board asked her to bring these lease proposals to the July 20th board meeting for official approval.

The meeting was adjourned at 10:30 a.m.												
Merritt D. Long Chairman	Vera Ing Board Member	Roger Hoen Board Member										